

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION**

**JAMES PEDRIC, derivatively on behalf
of nominal defendant, PSYCHIATRIC
SOLUTIONS, INC.,**

Plaintiff,

vs.

**JOEY A. JACOBS, JACK E. POLSON,
TERRANCE R. BRIDGES, RONALD
MORGAN FINCHER, CHRISTOPHER
L. HOWARD, BRENT TURNER, MARK
P. CLEIN, DAVID M. DILL, RICHARD
D. GORE, CHRISTOPHER GRANT, JR.,
WILLIAM M. PETRIE and EDWARD K.
WISSING,**

Defendants,

and

PSYCHIATRIC SOLUTIONS, INC.,

Nominal Defendant.

CASE NO. 3:09-CV-01211

Judge Haynes

DEFENDANTS' MOTION TO DISMISS
VERIFIED AMENDED SHAREHOLDER DERIVATIVE COMPLAINT

Pursuant to Fed. R. Civ. P. 23.1 and 12(b)(6), Defendants Joey A. Jacobs, Jack E. Polson, Terrance R. Bridges, Ronald Morgan Fincher, Christopher L. Howard, Brent Turner, Mark P. Klein, David M. Dill, Richard D. Gore, Christopher Grant, Jr., William M. Petrie, and Edward K. Wissing, and Nominal Defendant Psychiatric Solutions, Inc. (collectively, "Defendants"), move to dismiss Plaintiff's Verified Amended Shareholder Derivative Complaint (the "Amended

Complaint”) for the reasons set forth in the accompanying Memorandum of Law, which is incorporated herein by reference.

WHEREFORE, Defendants respectfully request that their Motion to Dismiss be granted and the Amended Complaint be dismissed with prejudice.

Respectfully submitted, this 5th day of August, 2010.

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Counsel for Defendants

CERTIFICATE OF SERVICE

I hereby certify that on August 5, 2010, the foregoing document was filed electronically on the parties listed below. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt. Parties may access this filing through the Court's electronic filing system.

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/s W. Travis Parham_____